

June 3, 2011



DRAFT AGENDA

107th Meeting of the Scientific and Statistical Committee June 13-15, 2011 Marriott Hotel

8:30 a.m. Monday, June 13

- 1. Introductions**
- 2. Approval of Draft Agenda and Assignment of Rapporteurs**
- 3. Status of the 106th SSC Meeting Recommendations**
- 4. Report from the Pacific Islands Fisheries Science Center Director**
- 5. Program Planning**
 - A. Non-commercial data collection options
 - B. Status of FEP amendments
- 6. Insular Fisheries**
 - A. Annual Catch Limits (Action Items)
 1. All Islands ABC analysis for Coral Reef Fin-fish Fisheries ACLs
 - a. Hawaii
 - b. American Samoa
 - c. Mariana Archipelago
 2. Hawaii
 - a. Kona Crab
 - b. Deepwater Shrimp
 - c. Lobster
 - d. Hawaii Akule/Opelu Catch History And Potential ABC
 - e. Precious Coral ABCs
 - f. Mollusks
 - g. Report on ACL working groups on MHI bottomfish
 - i. P* Report
 - ii. SEEM Report
 3. Mariana Archipelago
 - a. Lobster
 - b. Deepwater shrimp
 - c. Mollusks
 4. American Samoa
 - a. Lobster
 - b. Mollusks
 - B. Bottomfish EFH/HAPC
 1. WPSAR Review
 2. Options
 - C. Plan Team Report

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- D. Advisory Panel Report
- E. REAC Report

8:30 a.m. Tuesday, June 14

7. Pelagic Fisheries

- A. Action Items
 - 1. Options paper on shallow-set LL fishery for swordfish
 - 2. Overfishing of Pacific bluefin
 - 3. ABC for Hawaii squid fisheries
- B. WCPFC Conservation and Management measure for bigeye
 - 1. Catch limits for all fisheries
 - 2. Trading catch (within and between RFMOs)
 - 3. FAD management
- C. Economic impacts of 2010 WCPO bigeye closure
- D. American Samoa and Hawaii Longline Quarterly Reports
- E. International Fisheries Meetings
 - 1. IATTC Science Committee
 - 2. IATTC Tech on Sharks
 - 3. IATTC/GAC & SAS Meeting
- F. Pelagic Plan Team Report

8. Protected Species

- A. Weak circle hook research
- B. NMFS Circle Hook Workshop
- C. IUCN Hawaii Green Turtle Assessment
- D. Report on the International Sea Turtle Symposium
- E. NMFS/MCBI Workshop on seabirds and pelagic fish
- F. Sea Turtle Advisory Committee Report
- G. Hawaiian Monk Seal Critical Habitat Proposed Rule
- H. Programmatic Environmental Impact Statement on Implementing Recovery Actions for Hawaiian Monk Seals

8:30 a.m. Wednesday, June 15

9. Other Meetings & Workshops

10. Other Business

- A. 108th SSC Meeting (October 17-19, Venue TBD)

11. Summary of SSC Recommendations to the Council